

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE THE OFFICIAL RANKING OF SHORT-LISTED FIRMS AND ENTERING INTO A 3-YEAR WORK ORDER CONTRACT WITH TWO ONE-YEAR RENEWAL OPTIONS, SUBJECT TO SUCCESSFUL NEGOTIATIONS, WITH SOUTHEASTERN ARCHAEOLOGICAL RESEARCH, INC., ONE OF TWO FIRMS SELECTED FOR COMPREHENSIVE ARCHAEOLOGICAL HISTORICAL SURVEYS AND SERVICES, WHICH INCLUDES INTENSIVE SUBSURFACE TESTING, ANALYSIS AND INTERPRETATION OF ARCHAEOLOGICAL ARTIFACTS AND HISTORICAL RESOURCES AND DEVELOPMENT OF MITIGATION PLANS, UNDER REQUEST FOR PROPOSAL 6000000110, FOR WHICH THE TOTAL NOT-TO-EXCEED AMOUNT FOR BOTH CONTRACTS TO BE AWARDED IS \$8,000,000 FOR WHICH DEDICATED FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001063) (BRENDA MILLS, EXT. 4013)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize the official ranking of short-listed firms and entering into a 3-year work order contract with two one-year renewal options, subject to successful negotiations, with Southeastern Archaeological Research, Inc., one of two firms selected for Comprehensive Archaeological Historical Surveys and Services, which includes intensive subsurface testing, analysis and interpretation of archaeological artifacts and historical resources and development of mitigation plans, under Request for Proposal 6000000110, for which the total not-to-exceed amount for both contracts to be awarded is \$8,000,000 for which dedicated funds are budgeted; providing an effective date. (Contract Number 4600001063) (Brenda Mills, ext. 4013) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001063 with SOUTHEASTERN ARCHAEOLOGICAL RESEARCH INC.

Section 2. This resolution shall take effect immediately upon adoption.

RESOLUTION NO. 2007-

PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary